

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 12, 2009**

**8:30 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Patricia Clarey  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Tony Oliveira

**AGENDA**

- |                               |   |
|-------------------------------|---|
|                               | 1. Call to Order and Roll Call  |
| Action                        | 2. Approval of the March 17, 2009 Benefits and Program Administration Committee Meeting Minutes |
| Action / Danny Brown          | 3. Legislation  |
| Action / Ron Seeling          | 4. Judges' Retirement System Valuation  |
| Action / Ron Seeling          | 5. State and Schools Contribution Rates   |
| Action / Ron Seeling          | 6. State Industrial Disability Cost Report  |
| Action / Ron Seeling          | 7. 1959 Survivor Benefit Rates  |
| Information / Donna Lum       | 8. Member Branch Performance Measures   |
| Information / Lori McGartland | 9. Employer Customer Inquiry Performance Measures   |

Information / Ron Seeling

10. Chief Actuary Report

Information / Donna Lum

11. Assistant Executive Officer Report

Information / Donna Lum

12. Draft Agenda for June 16, 2009 Benefits and Program  
Administration Committee Meeting

13. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.